



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARD OF ELECTIONS

50 Branch Avenue

Providence, R.I. 02904

(401) 222-2345 Telephone

(401) 222-3135 Fax

(401) 222-2239 TDD

NOTICE

The Board of Elections will meet in their offices, 50 Branch Avenue, Providence, Rhode Island as follows:

Tuesday, November 16, 2004 at 3 p.m.

(See attached agenda.)

Said meetings are open meetings and all interested parties are invited to attend. Those persons having any questions should direct them to the undersigned at 222-2345. Persons requiring hearing assistance or interpreter services must call this office at least 48 hours in advance of the meetings.

STATE BOARD OF ELECTIONS

George H. Bowen, III
Acting Executive Director

November 12, 2004



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARD OF ELECTIONS

50 Branch Avenue

Providence, R.I. 02904

(401) 222-2345 Telephone

(401) 222-3135 Fax

(401) 222-2239 TDD

11/16/04

3pm

AGENDA

- Call to Order
- Roll Call
- Certification of mail ballots for the Tiverton Election
- Pursuant to R.I.G.L. 42-46-5(a)(4), the Board may vote to meet in executive session to discuss the status of a criminal investigation of former Executive Director, Robert Fontaine.
- Possible vote of no confidence in the Chairman of the Board of Elections
- Possible discussion of duties and responsibilities of the Chairman of the Board of Elections and Commissioners
- Possible discussion on the appointment of a new Executive Director and procedures for screening and selecting
- Acting Executive Director's Report